

NCC Minutes 3-19-07

Open meeting: 1907 hours

Present: A. Watts, D. Mason, R. LaBranche, R. Konisky, L. Carroll, S. Shope

- 1a) Minutes. Reviewed from last month. Accepted with minor revisions.
- 1b) Treasurers Report. Presented by D. Mason. Ending Balance = \$140,318. Accepted as read.
- 2) Bills. Two bills from Fran Lane. Jan '07 (\$443) & Feb '07 (\$453). These will be sent back to Selectmen, given that NCC has lost its primary source of revenue.

There is a bill from Cartographic Associates, for digitizing town maps. A. Watts has not yet seen it, so no NCC action required at present.

- 3) Voting. Article 5, Land Use \$. Article passed at town voting.
- 4) Prime Wetlands. Not much activity at present. Need to start thinking about spring '07 easement monitoring. A. Watts may put together a proposal for NHEP assistance with boundary surveying.
- 5) Membership. S. Shope is a new (full time) member, was previously Alternate. R. LaBranche will renew, but has not yet been sworn in. Ray has been a member of NCC since 1984.
- 6) Records. Dave Mason brought in a box of paper records that had been kept by former member Carolyn Scanlon. Records appear to date back to 1992. These will be sorted and filed in the Town Hall NCC cabinet as appropriate.
- 7) Emeritus Status. D. Mason proposed that we consider creating a new category of member that would be called "emeritus" status. We would reserve this for past members who still wished to be active in some capacity. We discussed pros and cons, and it was suggested that this position have an advisory role as opposed to a voting role.
- 8) Next meeting April 16, 2007. D. Mason to Chair.

Adjourn at 1948 hours.

Submitted by NCC Member S. Shope